

Village of Roaming Shores

October 20, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Ed Koziol, and Gary Meighen. Attending via Zoom (internet based meeting program) were Duane Helms, Marlene Hovevar and Chris Plickert. Also present were Solicitor Kyle Smith and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Ed Koziol, seconded by Gary Meighen, to approve the minutes of the October 6, and October 14, 2020, meetings. The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds at the previous meeting and spoke about the CARES Act money which the Village had received.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT : *No report at this time.*

SOLICITOR'S REPORT : Solicitor Smith spoke about the *Rental Inspections Ordinance* as well as the CARES ACT money and stipulations which are in place if the Village decided to donate any balance to another entity.

ROME ROCK ASSOCIATION LIASON : *No report at this time.*

POLICE CHIEF'S REPORT : Chief Roskos presented the monthly report showing the recent activity of the Police department.

COMMITTEE REPORTS : *Planning/Zoning* – Sally Fell stated that the committee is looking at the fees charged for zoning permits at other lake communities within the state to determine if ours need to be adjusted. *Finance/Audit* : The Permanent Appropriations will need to be amended next month to reflect additional income and expenses for the year added Clerk-Treasurer Leeann Moses. *Utility/Lake Dam/Stormwater, Personnel, Roads, Community Development and Records* all had nothing to report at this time. *Safety* – Ed Koziol reported that the committee discussed CARES act money, and comp, vacation and sick time policy for the Police department. *SCAD* – SCAD responded to 8 calls within the Village, 95 YTD and the 2021 membership drive will soon begin.

VILLAGE ADMINISTRATOR'S REPORT : *There was none at this time.*

OLD BUSINESS : *Nothing to add at this time.*

NEW BUSINESS : The Mayor would like to see the Administrator/Zoning Inspector position be full time. Discussion followed and employee costs and benefits will be provided prior to the next meeting. (2) The possibility of having a temporary Zoning Inspector was discussed. The Mayor will reach out to a candidate to see if there would any interest. (3) Employee comp time is not address in the Employee Manual and the Mayor asked if the Personnel committee could meet to discuss this issue.

ORDINANCE 773-09-20 : *Amending Rates of Pay for Village Employees (3rd)*. A motion was made by Gary Meighen, seconded by Ed Koziol, to pass Ordinance 773-09-20 for the third and final reading. The motion passed with all in favor.

ORDINANCE 774-10-20 : *Authorizing Rental Inspections with the Village (1st)*. *Will be considered at the next meeting .*

RESOLUTION Accepting the Amounts and Rates as Determined by the Budget Commision. *Will be considered at the next meeting.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Duane Helms, seconded by Gary Meighen, to approve payment of the following bills : Carl Reinke - \$68.12, Gazette Printing - \$45.28, Star Beacon - \$618.66, Brobst Tree Service - \$14,752.20, Fish Window Cleaning -

\$325.00, Lake Shore Pest Control - \$150.00, Illuminating Company - \$574.90. Fleming Lawn Care - \$740.00, Geauga Lock and Key - \$164.00, Northeast Ohio Natural Gas - \$392.07, Zito Media - \$162.72, Shoreside Plumbing - \$150.00, Union Industrial Contract - \$57,297.00, Verizon - \$230.91, Comdoc - \$454.78, Will Roskos - \$168.16, Midwest Radar & Equipment - \$135.00, Treasurer, State of Ohio - \$600.00, Lexipol - \$2,797.00, Pro-Tech Security Sales - \$996.00, Illuminating Company - \$105.20, Atwell Police Supply - \$3,352.00, Andover Bank - \$16.00. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : The next Council meeting is scheduled for Election day, which is prohibited by our Ordinance. Ed Koziol made a motion, seconded by Bob Cook, to change the meeting day of the next Village Council meeting to MONDAY, November 2nd at 7:00 PM. The motion passed with all in favor. (2) Changes to the Village Zoning Map will be discussed at the next Planning commission meeting. (3) Ray Nevison spoke about the dam repairs and additional work needs to be completed to finish up the entire project at a cost of \$4,255.00. Discussion followed and a request for a Purchase Order will be made so that the work can be completed.

VISITOR'S COMMENTS : *There were none at this time.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Gary Meighen, to adjourn the meeting. Mayor Jennie D'Amicone adjourned the meeting.

MAYOR

CLERK-TREASURER

SEAL